

DOD: 1-12-89		<p><b>MARY ELLEN RODRIGUEZ and DOLORES TRUJILLO</b>, Daughters, were appointed as Co-Administrators without IAEA and with bond of \$8,000.00 on 1-16-1990.</p> <p>Bond was filed and Letters issued on 1-17-1990.</p> <p>Nothing further was filed.</p> <p>The open estate was discovered and the Court set this status hearing.</p> <p>The I &amp; A was filed 10-1-14, showing the estate value at \$30,000.00.</p> <p>On 2-23-15, the Court confirmed the sale of real property and ordered the net proceeds of \$12,000.00 to be deposited into a blocked account; however, pursuant to Minute Order 7/1/15, the sale was invalidated.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Minute Order 8/11/15:</b> Counsel represents that due to the \$50,697.12 owed in back taxes and the fact that the County now has the authority to sell the property, with plans to auction it in March, she has been unable to find an agent willing to list the property. The Court directs her to obtain additional information from the County.</p> <p>1. <b>Need Petition for Final Distribution or current written status report</b> pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p>
Cont. from 081414, 100214, 110614, 121814, 020215, 022315, 032515, 040115, 042915, 052015, 062415, 070115, 081115			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		Reviewed by: skc	
		Reviewed on: 9/29/15	
		Updates:	
		Recommendation:	
		File 1A – Rodriguez	

Attorney Heather H. Kruthers (for Petitioner Public Guardian, Conservator)

## Third Account Current and Report of Conservator and Petition for Allowance of Compensation to Conservator and Attorney

Age: 89 years	<b>PUBLIC GUARDIAN, Conservator of the Person and Estate, is Petitioner.</b>		<b>NEEDS/PROBLEMS/COMMENTS:</b>
	<b>Account period: 6/14/2013 – 7/14/2015</b>		<b>Note:</b> If the Petition is granted, a status hearing will be set as follows:
	Accounting - \$614,414.09 Beginning POH - \$ 435,757.73 Ending POH - \$ 461,850.85 (\$111,850.85 is cash)		
Cont. from			<ul style="list-style-type: none"> <li><b>Thursday, September 28, 2017 at 9:00 a.m. in Department 303</b> for the fourth account.</li> </ul> <p>Pursuant to Local Rule 7.5, if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.</p>
✓ Aff.Sub.Wit.			
✓ Verified			
Inventory			
PTC			
Not.Cred.			
✓ Notice of Hrg			
✓ Aff.Mail	W/		
Aff.Pub.			
✓ Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
✓ 2620			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			

Attorney Heather H. Kruthers (for Public Guardian, Conservator)

## Probate Status Hearing Re: Termination of Proceeding for Deceased Conservatee

<b>DOD: 2/2/2015</b>	<b>PUBLIC GUARDIAN</b> was appointed Conservator of the Person and Estate on 3/11/2008.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>OFF CALENDAR</b>  <b>Second and Final Account of Conservator filed 10/5/2015 is set for hearing on 11/30/2015.</b>  1. Need Second and Final account of the Conservatorship Estate and petition to terminate proceedings for the deceased Conservatee, or current status report pursuant to Local Rule 7.5(B).
<b>Cont. from</b>	<b>Order Settling First Account and Report of Conservator, etc.,</b> was filed 11/9/2009.	
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>		
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>	<b>Conservatee died on 2/2/2015.</b>	
<b>Aff.Mail</b>	<b>Notice of Status Hearing filed 8/25/2015</b> set this status hearing on 10/6/2015 for termination of proceeding for deceased conservatee.	
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>		
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
		<b>Reviewed by:</b> LEG
		<b>Reviewed on:</b> 9/30/15
		<b>Updates:</b> 10/5/15
		<b>Recommendation:</b>
		<b>File 3 – Mugridge</b>

Attorney: Robert E. Bergin (for Administrator JoAnn Soria)

**Second Amended First and Final Account and Report of Administrator, Petition for Settlement, for Allowance of Attorneys' Fees and Costs, for Allowance of Commission and Reimbursement to Administrator, and for Final Distribution**

<b>DOD: 4/23/10</b>	<b>JOANN SORIA</b> , Administrator, is petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
	Account period: 11/8/10 – 8/15/15	
	Accounting - <b>\$83,750.00</b>	
<b>Cont. from</b>	Beginning POH - <b>\$83,750.00</b>	
<b>Aff.Sub.Wit.</b>	Ending POH - <b>\$53,192.67</b>	
<input checked="" type="checkbox"/> <b>Verified</b>	Administrator - <b>\$2,127.70</b>	
<b>Inventory</b>	(statutory)	
<b>PTC</b>	Attorney costs - <b>\$435.00</b> (filing fee)	
<b>Not.Cred.</b>	Administrator - <b>\$2,127.70</b>	
<input checked="" type="checkbox"/> <b>Notice of Hrg</b>	(statutory)	
<input checked="" type="checkbox"/> <b>Aff.Mail</b> W/	Costs - <b>\$6,898.00</b>	
<b>Aff.Pub.</b>	(preservation of the property)	
<input checked="" type="checkbox"/> <b>Sp.Ntc.</b> W/	Distribution of the remaining property on hand, after the payment of administration costs, is <b>\$41,604.27 to the Department of Health Services</b> in partial satisfaction of their creditor's claim.	
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>		
<input checked="" type="checkbox"/> <b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<input checked="" type="checkbox"/> <b>9202</b>		
<input checked="" type="checkbox"/> <b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<input checked="" type="checkbox"/> <b>FTB Notice</b>		
		<b>Reviewed by: KT</b>
		<b>Reviewed on: 10/1/15</b>
		<b>Updates:</b>
		<b>Recommendation: SUBMITTED</b>
		<b>File 4 – Lucchesi</b>

Attorney Nancy J. LeVan (for Petitioner Gary Morris, Jr.)

**Petition to Compel Accounting by Trustee of the Gary F. Morris, Sr. 2013 Trust and Petition for Distribution of Trust Assets to Doug Standing, Trustee of the Gary Morris, Jr. Trust and Petition for Fees and Costs**

<b>DOD: 10/19/2013</b>	<b>GARY MORRIS, JR.</b> , Beneficiary, is Petitioner.		<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>Page 5B</b> is a Fee Waiver Review.
			<b>Notes:</b> <ul style="list-style-type: none"> <li><i>Petition was filed using a fee waiver, which is currently pending. The \$435.00 filing fee is appropriately payable from Trust assets. Declaration of Clerical Error and Omissions filed 10/2/2015 states Petitioner agrees that a filing fee should be paid by Walter Morris, Trustee of the <b>GARY F. MORRIS, SR., 2013 TRUST</b>; however, Walter Morris is not communicating with the beneficiary, Gary Morris, Jr., his attorney, nor the Successor Trustee of the <b>GARY F. MORRIS, JR., TRUST</b>; the beneficiary has no access to funds of the Trust.</i></li> <li><i>Order Setting Bond Amount filed 4/25/2015 set bond at \$286,000.00, proof of which was filed on 5/9/2014. Order Reducing Bond Amount filed 5/13/2015 finds that the bond amount for <b>WALTER A. MORRIS</b>, as Trustee of the <b>GARY F. MORRIS, SR., 2013 TRUST</b> is reduced to \$152,137.88, which is the amount of net proceeds [distributed to the seller of the Trust real property] plus 10%. Declaration of Clerical Error and Omissions filed 10/2/2015 attaches as Exhibit B a copy of the bond renewal that was mailed to Walter Morris, and states it is unknown what Walter Morris did with it.</i></li> </ul>
<b>Cont. from</b>	<b>Petitioner states:</b>		
<input type="checkbox"/> Aff.Sub.Wit.	<ul style="list-style-type: none"> <li><b>WALTER A. MORRIS</b> was appointed as Successor Trustee of the <b>GARY F. MORRIS, SR., 2013 TRUST</b> on 4/1/2014 [copy of Trust attached as Exhibit A to Declaration of Clerical Error and Omissions filed 10/2/2015];</li> </ul>		
<input checked="" type="checkbox"/> Verified	<ul style="list-style-type: none"> <li>The <b>GARY F. MORRIS, SR., 2013 TRUST</b> terms provide that the balance of the Trust estate, including all assets poured into the Trust as a result of Trustor's death, is to be distributed to <b>BARBARA TURNER</b>, Trustee of the <b>GARY F. MORRIS, JR., TRUST</b>;</li> </ul>		
<input type="checkbox"/> Inventory	<ul style="list-style-type: none"> <li><b>BARBARA TURNER</b> resigned as Trustee of both Trusts, and <b>WALTER A. MORRIS</b> was appointed as Successor Trustee;</li> </ul>		
<input type="checkbox"/> PTC	<ul style="list-style-type: none"> <li>Petitioner requests the Court compel <b>WALTER A. MORRIS</b>, as Trustee of the <b>GARY F. MORRIS, SR., 2013 TRUST</b>, to distribute the remaining assets in the <b>GARY F. MORRIS, SR., 2013 TRUST</b> to <b>DOUG STANDING</b>, Trustee of the <b>GARY F. MORRIS, JR., TRUST</b> within 30 days of the order approving this petition;</li> </ul>		
<input type="checkbox"/> Not.Cred.	<ul style="list-style-type: none"> <li><b>GARY F. MORRIS, SR., 2013 TRUST</b> terms provide that the Trustee shall periodically, but not less than once each year, render an account of its administration of the Trust(s) under the Trust instrument to all current income beneficiaries;</li> </ul>		
<input checked="" type="checkbox"/> Notice of Hrg	<ul style="list-style-type: none"> <li><b>GARY F. MORRIS, SR's.</b>, date of death is 10/9/2013 [sic]; <b>WALTER A. MORRIS</b> was appointed as Successor Trustee on 4/1/2014; to date, no accounting has been received from <b>WALTER A. MORRIS</b>.</li> </ul>		
<input checked="" type="checkbox"/> Aff.Mail	W /	~Please see additional page~	
<input type="checkbox"/> Aff.Pub.			
<input type="checkbox"/> Sp.Ntc.			
<input type="checkbox"/> Pers.Serv.			
<input type="checkbox"/> Conf. Screen			
<input type="checkbox"/> Letters			
<input type="checkbox"/> Duties/S			
<input type="checkbox"/> Objections			
<input type="checkbox"/> Video Receipt			
<input type="checkbox"/> CI Report			
<input type="checkbox"/> 9202			
<input checked="" type="checkbox"/> Order			
<input type="checkbox"/> Aff. Posting			
<input type="checkbox"/> Status Rpt			
<input type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
			<b>Reviewed by:</b> LEG
			<b>Reviewed on:</b> 10/1/15
			<b>Updates:</b> 10/2/15
			<b>Recommendation:</b>
			<b>File 5A – Morris</b>

**Petitioner prays the Court Order:**

1. An accounting from **WALTER A. MORRIS** from the period when he was Successor Trustee of the **GARY F. MORRIS, SR., 2013 TRUST** from 4/1/2014 until 8/31/2015;
2. **WALTER A. MORRIS**, Successor Trustee of the **GARY F. MORRIS, SR., 2013 TRUST**, *[shall]* distribute all of the remaining assets in the **GARY F. MORRIS, SR., 2013 TRUST** to **DOUG STANDING**, Trustee of the **GARY F. MORRIS, JR., TRUST** within 30 days of the signed of the order approving this *Petition*;  
and
3. Allowing attorney fees and costs to Petitioner to be paid by Walter Morris for failure to file accounting and distribute assets pursuant to **GARY F. MORRIS, SR., 2013 TRUST** terms.

Attorney Nancy J. LeVan (for Petitioner Gary Morris, Jr.)

## Fee Waiver Review

			NEEDS/PROBLEMS/COMMENTS:
Cont. from			
	Aff.Sub.Wit.		
	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: LEG
			Reviewed on: 10/1/15
			Updates:
			Recommendation:
			File 5B – Morris

5B

Attorney Martinez, Vincent T. (of Santa Maria for W. Laird Durley – Executor/Petitioner)  
 Petition for Final Distribution on Waiver of Accounting; Final Report of  
 Administration; and for Allowance of Ordinary Compensation to Attorney for Ordinary Services

<b>DOD: 03/14/14</b>		<b>W. LAIRD DURLEY</b> , Executor, is Petitioner.		<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>OFF CALENDAR</b> <b>Amended Petition filed</b> <b>09/29/15 and set for</b> <b>hearing on 11/16/15</b>  1. The Petition does not state the dollar value of the property on hand remaining for distribution. Also, the Order for Distribution indicates that the remainder of cash assets will be distributed to W. Laird Durley. <u>Per Local Rule 7.6.1A</u> - All orders or decrees in probate matters must be complete in themselves. Orders shall set forth all matters ruled on by the court, the relief granted, and the names of persons, descriptions of property and/or amounts of money affected with the same particularity required of judgments in general civil matters. <b>Monetary distributions must be stated in dollars</b> , and not as a percentage of the estate. Need revised Order.  Continued on Page 2
		Accounting is waived.		
		I & A - <b>\$2,797,363.54</b>		
		POH - <b>Amount not stated in</b>		
<b>Cont. from 090115</b>		<b>Petition</b>		
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>			
<input checked="" type="checkbox"/>	<b>Verified</b>			
<input checked="" type="checkbox"/>	<b>Inventory</b>	Executor - <b>waived</b>		
<input checked="" type="checkbox"/>	<b>PTC</b>	Attorney - <b>\$39,612.13</b> (statutory)		
<input checked="" type="checkbox"/>	<b>Not.Cred.</b>	Costs - <b>\$2,387.11</b> (filing fees, publication, CourtCall Fees, copies, postage, runner fees, and travel expenses for personal appearance at hearings in Fresno County)		
<input checked="" type="checkbox"/>	<b>Notice of Hrg</b>	Closing - <b>\$1,000.00</b>		
<input checked="" type="checkbox"/>	<b>Aff.Mail</b>	w/		
<input type="checkbox"/>	<b>Aff.Pub.</b>			
<input type="checkbox"/>	<b>Sp.Ntc.</b>			
<input type="checkbox"/>	<b>Pers.Serv.</b>			
<input type="checkbox"/>	<b>Conf. Screen</b>	<b>Distribution, pursuant to Decedent's Will, is to:</b>		
<input type="checkbox"/>	<b>Letters</b>	07/25/14		
<input type="checkbox"/>	<b>Duties/Supp</b>	Graham C. Scown - \$100,000.00		
<input type="checkbox"/>	<b>Objections</b>	Julia Parks Durley - \$200,000.00		
<input type="checkbox"/>	<b>Video Receipt</b>	W. Laird Durley -		
<input type="checkbox"/>	<b>CI Report</b>	<ul style="list-style-type: none"> <li>100% interest in real property located at 5090 N. Roosevelt, Fresno;</li> <li>50% interest in real property located in Santa Barbara County (APN: 117-030-018);</li> <li>12.5% interest in mineral rights located in Santa Barbara County (APNs: 101-070-058, 101-070-068);</li> <li>1/3 interest in real property located in Santa Barbara County (APN: 117-170-50)</li> <li>50% interest in oil and gas rights for property in Santa Barbara County (APNs: 117-030-018, 117-170-50);</li> <li>Household furnishings and tangible personal property;</li> <li>Remainder of Bank of America Bank Account ending in 6825.</li> </ul>		
<input checked="" type="checkbox"/>	<b>9202</b>			
<input checked="" type="checkbox"/>	<b>Order</b>			
<input type="checkbox"/>	<b>Aff. Posting</b>			
<input type="checkbox"/>	<b>Status Rpt</b>			
<input type="checkbox"/>	<b>UCCJEA</b>			
<input type="checkbox"/>	<b>Citation</b>			
<input checked="" type="checkbox"/>	<b>FTB Notice</b>			



2. Some of the costs requested appear to be for expenses that are considered by the Court to be part of the cost of doing business as follows:
- |                          |                 |
|--------------------------|-----------------|
| Courtcall -              | \$460.00        |
| Copies -                 | \$106.75        |
| Postage -                | \$158.23        |
| Runner Service -         | \$105.00        |
| <u>Travel expenses -</u> | <u>\$247.13</u> |
| Total:                   | \$1,077.11      |
- See Local Rule 7.17(B)**
3. The Petition indicates that two of the accounts listed on the Inventory & Appraisal filed 05/12/15 were later discovered to be pay on death accounts and should not be considered estate assets. The Court may require a Corrected Inventory & Appraisal.
4. The Petition states that real property located at 4884 N. Van Ness, Fresno, was sold during the administration of the estate; however, Petitioner also states that the Van Ness Property is on hand for distribution on page 8. Need clarification and/or amendment or supplement to Petition. It is noted that the Order also lists the Van Ness property on page 3 as part of the property on hand. Need revised Order.

**7 Steven M. Nichols (Estate) Case No. 14CEPR00665****Attorney Petty, Teresa B (for Margaret Nichols – Administrator)****Probate Status Hearing Re: Filing First Account and/or Final**

		<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b><u>OFF CALENDAR</u></b> <b><u>FIRST AND FINAL ACCOUNT</u></b> <b><u>FILED 09/14/2015. HEARING</u></b> <b><u>is set for 10/26/2015.</u></b>
Cont. from		
<input type="checkbox"/>	Aff.Sub.Wit.	
<input type="checkbox"/>	Verified	
<input type="checkbox"/>	Inventory	
<input type="checkbox"/>	PTC	
<input type="checkbox"/>	Not.Cred.	
<input type="checkbox"/>	Notice of Hrg	
<input type="checkbox"/>	Aff.Mail	
<input type="checkbox"/>	Aff.Pub.	
<input type="checkbox"/>	Sp.Ntc.	
<input type="checkbox"/>	Pers.Serv.	
<input type="checkbox"/>	Conf. Screen	
<input type="checkbox"/>	Letters	
<input type="checkbox"/>	Duties/Supp	
<input type="checkbox"/>	Objections	
<input type="checkbox"/>	Video Receipt	
<input type="checkbox"/>	CI Report	
<input type="checkbox"/>	9202	
<input type="checkbox"/>	Order	
<input type="checkbox"/>	Aff. Posting	
<input type="checkbox"/>	Status Rpt	
<input type="checkbox"/>	UCCJEA	
<input type="checkbox"/>	Citation	
<input type="checkbox"/>	FTB Notice	
		<b>Reviewed by:</b> LV
		<b>Reviewed on:</b> 09/30/2015
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 7 – Nichols</b>

		<b>MARIA INES GONZALEZ</b> , interested party, is petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
<b>Cont. from</b>			
	<b>Aff.Sub.Wit.</b>		
✓	<b>Verified</b>		
	<b>Inventory</b>		
	<b>PTC</b>		
	<b>Not.Cred.</b>		
✓	<b>Notice of Hrg</b>		
✓	<b>Aff.Mail</b>	w/	
	<b>Aff.Pub.</b>		
	<b>Sp.Ntc.</b>		
	<b>Pers.Serv.</b>		
	<b>Conf. Screen</b>		
	<b>Letters</b>		
	<b>Duties/Supp</b>		
	<b>Objections</b>		
	<b>Video Receipt</b>		
	<b>CI Report</b>		
	<b>9202</b>		
✓	<b>Order</b>		
	<b>Aff. Posting</b>		
	<b>Status Rpt</b>		
	<b>UCCJEA</b>		
	<b>Citation</b>		
	<b>FTB Notice</b>		
		<p><b>Petitioner states:</b> she is a person who is interested in the estate of J. Jesus Rocha aka Jesus Rocha-Gaitan, deceased, by virtue of having a right in property currently subject to administration in this estate.</p> <p>The Decedent, J. Jesus Rocha, aka Jesus Rocha-Gaitan, died on June 24, 2014, holding title to the property commonly known as 1206 King, Parlier, California.</p> <p>On July 27, 2015, Letters of Administration were issued by the clerk of the above-titled court to Guadalupe Rocha. An inventory and appraisal in the matter has not been filed.</p> <p>Petitioner has recorded a Notice of Pendency of Action against the real property. Said notice was recorded on November 25, 2014, as Document No. 2014-0133758. Petitioner has no knowledge of any other pending civil action filed in this matter.</p> <p>Petitioner claims that the property in fact belongs to petitioner and her husband, Gonzalo Sandoval. The Decedent was holding title to the real property and the loan to acquire the real property as a constructive trustee for the benefit of the petitioner and her husband, who had purchased the home at the insistence of the Decedent. The petitioner and her husband paid each and every and all consideration pertaining to the acquisition of the real property.</p> <p><b>Please see additional page</b></p>	
			<b>Reviewed by:</b> LV
			<b>Reviewed on:</b> 10/01/2015
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 8 – Rocha</b>

The Decedent was an occupant of the home as a tenant, paying monthly sum to petitioner and her husband, and Decedent was planning to deed the real property to petitioner and her husband prior to death.

The following facts are given in support of the claim of the petition and her husband:

- In 2008, the Decedent, J. Jesus Rocha, aka Jesus Rocha-Gaitan, urged petitioner and her husband to buy a house. He offered to take out a loan on the house as he wanted to help petitioner and her husband qualify for a loan because neither of them had valid social security numbers nor did they have good credit;
- Jesus Rocha signed as buyer on three different offers and finally on the purchase of the home that petitioner and her husband reside.
- All buyer's charges in escrow were paid by Gonzalo Sandoval and petitioner from their wages and sale of a car. Jesus Rocha made no personal financial contributions towards the purchase of the real property. However, he did obtain from the IRS an \$8,000 refund as a first time buyer. He kept all of that money. The buyer was at all times shown as Jesus Rocha.
- The loan to buy the property was arranged by Resource Lenders, and all payments to current date have been paid by Gonzalo Sandoval and Maria Ines Gonzalez. The source of all monies to make these payments were their wages. The decedent did not contribute to these payments and there was never any intention by decedent, on the one hand, and petitioner and her husband, on the other hand that the decedent would so contribute.
- There was a lender requirement that the named buyer, Jesus Rocha have three months bank deposits of \$3,000, and that was arranged by petitioner and her husband giving \$3,000 to a straw-man to deposit in Jesus Rocha's bank account at Bank of America.
- Neither Gonzalo Sandoval nor petitioner could withdraw from Jesus Rocha's bank account.
- From 2007-2012, Jesus Rocha paid petitioner and her husband \$250 per month for room and board. Starting in 2013, he paid them \$300 per month. He executed an affidavit dated August 12, 2013 to attest that he paid petitioner and her husband for room and board at 1206 King Street.
- It was always understood between petitioner and her husband and the decedent that the decedent held no interest in the property at 1206 King Street, Parlier, California.
- In addition to the forgoing facts, filed in this proceeding on February 3, 2015, is the Declaration of Estela M. Lopez. Estela M. Lopez was the agent for the seller of the real property. She was familiar with Jesus Rocha as she had handled his tax returns for several years. In said declaration, in paragraph 3, Lines 20-24, Estela M. Lopez states: "When Maria Ines Gonzalez, and her husband, Gonzalo Sandoval, wanted to buy the property at 1206 King Street, Parlier, Ca., Mr. Rocha came to me to complete a form. I asked him why he wanted to fill out the form, he said he was going to help Maria Ines Gonzalez and her husband, Gonzalo Sandoval, purchase the property by using his name and credit. He said that he would have no ownership in the property." Said declaration was signed under penalty of perjury under the laws of the State of California.

**Please see additional page**

- Also in addition to the foregoing stated facts, filed in this proceeding on December 11, 2014, is the Declaration of Evangelina Sanchez-Mayoral. Evangelina Sanchez-Mayoral is the sister of Irene Sanchez-Mayoral. There are multiple statements within this document which support the fact that she had knowledge of the decedent's plan, and had discussed the plan with the decedent to purchase the real property referenced in this petition in his name but for the benefit of petitioner and her husband. At paragraph 1, Line 22-25, Evangelina Sanchez-Mayoral stated "I had been fully aware of the plan of my deceased brother-in-law to help Gonzalo and Maria Ines to purchase the house by showing him as the buyer, although he never paid anything for the house or the escrow or the loan to purchase the house. The decedent and I spoke about this arrangement between him and them." She continues on Pages 1 and 2, starting at line 26 on page 1 and continued through page 2, lines 2-5 stating, "My deceased brother-in-law had offered me the same proposition to buy a house first, and said that I chose not to do so, he had already spoken to Gonzalo and Maria Ines to help them buy a house by using his name. We knew that neither Gonzalo nor Maria Ines could get a loan and buy the home because they had no valid social security numbers and were illegally present in the United States. I told my brother-in-law to go ahead and help them, and I past [sic] on the offer." Said declaration was signed under penalty of perjury under the laws of the State of California.

**Wherefore, petitioner prays for an order as follows:**

1. Directing the personal representative to transfer the real property commonly described as 1206 Kings, Parlier, California, to petitioner and her husband, and to execute any documents necessary in order to fully complete the transfer of this property;
2. For such other orders as the court deems proper.

## Probate Status Hearing Status RE: Filing of the Inventory and Appraisal.

		ALVIN MOULTRIE, Father, was appointed Guardian of the Estate without bond on 3/24/15.	NEEDS/PROBLEMS/COMMENTS:
		At the hearing on 3/24/15, the Court set this status hearing for the filing of the Inventory and Appraisal.	<p><u>Minute Order 8/26/15:</u> Mr. Moultrie represents that there are no assets other than the deposited monies. The matter is continued in order for the Court Examiner to speak with Mr. Moultrie to determine whether or not the Inventory and Appraisal is necessary.</p> <p><u>Update:</u> Examiner spoke with Mr. Moultrie via telephone on 9/29/15 and confirmed that, as documented above and in the file, the estate for each minor consists solely of the funds received and placed into the blocked account.</p>
Cont. from 072115, 072915, 081915, 082615			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			Reviewed by: skc
Status Rpt			Reviewed on: 9/29/15
UCCJEA			Updates:
Citation			Recommendation:
FTB Notice			File 9A – Moultrie

## Petition to Withdraw Funds From Blocked Account

			See petition for details.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. The Court may require proof of service of notice of this petition on the minor, Alveon.
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg			
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 9/29/15	
			Updates:	
			Recommendation:	
			File 9B – Moultrie	

Status RE: Filing of the Inventory and Appraisal.

		<p><b>ALVIN MOULTRIE</b>, Father, was appointed Guardian of the Estate without bond on 3/24/15.</p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><u>Minute Order 8/26/15:</u> Mr. Moultrie represents that there are no assets other than the deposited monies. The matter is continued in order for the Court Examiner to speak with Mr. Moultrie to determine whether or not the Inventory and Appraisal is necessary.</p> <p><u>Update:</u> Examiner spoke with Mr. Moultrie via telephone on 9/29/15 and confirmed that, as documented above and in the file, the estate for each minor consists solely of the funds received and placed into the blocked account.</p>
<p>Cont from 072115, 072915, 081915, 082615</p>		<p>At the hearing on 3/24/15, the Court set this status hearing for the filing of the Inventory and Appraisal.</p>	
	Aff.Sub.Wit.		
	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			<p>Reviewed by: skc</p>
			<p>Reviewed on: 9/29/15</p>
			<p>Updates:</p>
			<p>Recommendation:</p>
			<p>File 10A - Moultrie</p>



## Petition to Withdraw Funds From Blocked Account

			See petition for details.	NEEDS/PROBLEMS/COMMENTS:
<input type="checkbox"/>	Aff.Sub.Wit.	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	Verified	<input type="checkbox"/>		
<input type="checkbox"/>	Inventory	<input type="checkbox"/>		
<input type="checkbox"/>	PTC	<input type="checkbox"/>		
<input type="checkbox"/>	Not.Cred.	<input type="checkbox"/>		
<input type="checkbox"/>	Notice of Hrg	<input type="checkbox"/>		
<input type="checkbox"/>	Aff.Mail	<input type="checkbox"/>		
<input type="checkbox"/>	Aff.Pub.	<input type="checkbox"/>		
<input type="checkbox"/>	Sp.Ntc.	<input type="checkbox"/>		
<input type="checkbox"/>	Pers.Serv.	<input type="checkbox"/>		
<input type="checkbox"/>	Conf. Screen	<input type="checkbox"/>		
<input type="checkbox"/>	Letters	<input type="checkbox"/>		
<input type="checkbox"/>	Duties/Supp	<input type="checkbox"/>		
<input type="checkbox"/>	Objections	<input type="checkbox"/>		
<input type="checkbox"/>	Video Receipt	<input type="checkbox"/>		
<input type="checkbox"/>	CI Report	<input type="checkbox"/>		
<input type="checkbox"/>	9202	<input type="checkbox"/>		
<input type="checkbox"/>	Order	<input type="checkbox"/>		
<input type="checkbox"/>	Aff. Posting	<input type="checkbox"/>		
<input type="checkbox"/>	Status Rpt	<input type="checkbox"/>		
<input type="checkbox"/>	UCCJEA	<input type="checkbox"/>		
<input type="checkbox"/>	Citation	<input type="checkbox"/>		
<input type="checkbox"/>	FTB Notice	<input type="checkbox"/>		
			Reviewed by: skc	
			Reviewed on: 9/29/15	
			Updates:	
			Recommendation:	
			File 10B – Moultrie	

10B

**11 Marc Herman (Estate) Case No. 15CEPR00299**

Attorney Pascuzzi, Susan L. (for Janet S. Herman – Executor)

Probate Status Hearing RE: Filing of the Inventory and Appraisal

			<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><b><u>OFF CALENDAR.</u></b></p> <p><b><u>FINAL INVENTORY AND</u></b></p> <p><b><u>APPRAISAL FILED 09/03/2015.</u></b></p>
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg		
<input type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: LV
			Reviewed on: 09/30/2015
			Updates:
			Recommendation:
			File 11 – Herman

# 12 Priscilla Rosales, Araceli Rosales, Emily Rosales, Serenity Rosales GUARD/P)

Case No. 15CEPR00626

Petitioner Rosales, Rosa Maria (pro per – paternal grandmother/Petitioner)  
Petition for Appointment of Guardian of the Person

Priscilla, 6	<b><u>NO TEMPORARY REQUESTED</u></b>		<b>NEEDS/PROBLEMS/COMMENTS:</b>
Araceli, 5	ROSA ROSALES, paternal grandmother, is Petitioner.		Petitioner is Spanish speaking.
Serenity, 3	Father: <b>MARCO ROSALES</b> – Consent & Waiver of Notice filed 06/25/15		<b><u>CONTINUED FROM 08/25/15</u></b>
Emily, 1	Mother: <b>TALIA BLODGETT</b> – Declaration of Due Diligence filed 07/29/15 states that her whereabouts are unknown		<b>Minute Order from 08/25/15 states: Parties represent that Rosa Rosales, paternal aunt, has the minor Emily in her care. The Court orders the Court Investigator to interview and investigate Ms. Rosales, the aunt, and report back to the Court with a recommendation. Talia Blodgett, mother, still needs to be properly noticed.</b>
Cont. from 082515			
<input type="checkbox"/> Aff.Sub.Wit.			
<input checked="" type="checkbox"/> Verified	Paternal grandfather: ARTURO ROSALES served by mail on 07/23/15		
<input type="checkbox"/> Inventory			
<input type="checkbox"/> PTC	Maternal grandfather: MICHAEL BLODGETT – served by mail on 07/23/15		
<input type="checkbox"/> Not.Cred.	Maternal grandmother: MISTY BLODGETT – served by mail on 07/23/15; per Declaration filed 08/25/15, mail was returned as undeliverable; Declaration of Due Diligence filed 08/25/15 states her current address is unknown		
<input checked="" type="checkbox"/> Notice of Hrg			
<input checked="" type="checkbox"/> Aff.Mail	Petitioner states [see Petition for details].		
<input type="checkbox"/> Aff.Pub.	Court Investigator Dina Calvillo filed a report on 08/19/15.		
<input type="checkbox"/> Sp.Ntc.	Court Investigator Dina Calvillo filed a report on 10/01/15.		
<input type="checkbox"/> Pers.Serv.			
<input checked="" type="checkbox"/> Conf. Screen			
<input checked="" type="checkbox"/> Letters			
<input checked="" type="checkbox"/> Duties/Supp			
<input type="checkbox"/> Objections			
<input type="checkbox"/> Video Receipt			
<input checked="" type="checkbox"/> CI Report			
<input type="checkbox"/> 9202			
<input checked="" type="checkbox"/> Order			
<input type="checkbox"/> Aff. Posting			
<input type="checkbox"/> Status Rpt			
<input checked="" type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
			<b>Reviewed by:</b> JF
			<b>Reviewed on:</b> 10/01/15
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 12 – Rosales</b>

Petitioner Jessica Roman (Pro Per Petitioner)

## Petition for Appointment of Guardian of the Person

		<b><u>TEMPORARY EXPIRES 9/1/2015; extended to 10/6/2015</u></b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		JESSICA ROMAN, mother's first cousin, is Petitioner.	<b><u>Continued from 9/1/2015.</u></b>
Cont. from 071315, 090115		~Please see Petition for details~	Minute Order states examiner notes are provided to the petitioner. Mr. Padilla's address is provided to the petitioner in open court. Mr. Padilla objects to the petition. Mr. Padilla is ordered to file his written objections by no later than 9/22/2015 and serve everyone legally entitled to notice. The temporary is extended to 10/6/2015.
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	W/O	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input checked="" type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	Clearances		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			1. Proof of Service by Mail of the Notice of Hearing filed 9/9/2015 does not show that a copy of the Petition for Termination of Guardianship was served with the notice as required by Probate Code § 1511.
			<b>Reviewed by:</b> LEG
			<b>Reviewed on:</b> 9/30/15
			<b>Updates:</b> 10/1/15
			<b>Recommendation:</b>
			<b>File 13 - Gonzalez</b>

**Petition for Probate of Will and for Letters of Administration with Will  
Annexed; Authorization to Administer Under the independent  
Administration of Estates Act**

<b>DOD: 4/3/15</b>		<b>PASTOR RON SHIRLEY</b> is petitioner and requests <b>LINDA P. MCCLOUD</b> , former spouse of the Decedent and named executor be appointed as Administrator with Will Annexed with bond of \$1,883,274.00  Full IAEA – o.k.  Will dated: 7/31/1995  Residence: Fresno Publication: Fresno Business Journal  <u><b>Estimated value of the Estate:</b></u> Personal property- \$1,423,438.00 Real property- \$ 459,836.00 <b>Total - \$1,883,274.00</b>  <b>Probate Referee: Steven Diebert</b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. Need proof of service of the Notice of Petition to Administer the Estate or Declaration of Due Diligence on: a. Shonda Lyn Clements  <u><b>Note:</b></u> If the petition is granted, status hearings will be set as follows:  <ul style="list-style-type: none"> <li><b>Wednesday, October 7, 2015</b> at 9:00 a.m. in Department 303, for the filing of the bond, if required.</li> <li><b>Wednesday, February 10, 2016</b> at 9:00 a.m. in Department 303, for the filing of the inventory and appraisal.</li> <li><b>Wednesday, November 2, 2016</b> at 9:00 a.m. in Department 303, for the filing of the first account or petition for final distribution.</li> </ul> Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.	
<b>Cont. from 090115</b>				
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>			S/P
<input checked="" type="checkbox"/>	<b>Verified</b>			
<input type="checkbox"/>	<b>Inventory</b>			
<input type="checkbox"/>	<b>PTC</b>			
<input type="checkbox"/>	<b>Not.Cred.</b>			
<input type="checkbox"/>	<b>Notice of Hrg</b>			
<input checked="" type="checkbox"/>	<b>Aff.Mail</b>			W/
<input checked="" type="checkbox"/>	<b>Aff.Pub.</b>			
<input type="checkbox"/>	<b>Sp.Ntc.</b>			
<input type="checkbox"/>	<b>Pers.Serv.</b>			
<input type="checkbox"/>	<b>Conf. Screen</b>			
<input checked="" type="checkbox"/>	<b>Letters</b>			
<input checked="" type="checkbox"/>	<b>Duties/Supp</b>			
<input type="checkbox"/>	<b>Objections</b>			
<input type="checkbox"/>	<b>Video Receipt</b>			
<input type="checkbox"/>	<b>CI Report</b>			
<input type="checkbox"/>	<b>9202</b>			
<input checked="" type="checkbox"/>	<b>Order</b>			
<input type="checkbox"/>	<b>Aff. Posting</b>			
<input type="checkbox"/>	<b>Status Rpt</b>			
<input type="checkbox"/>	<b>UCCJEA</b>			
<input type="checkbox"/>	<b>Citation</b>			
<input type="checkbox"/>	<b>FTB Notice</b>			

<b>Reviewed by:</b> KT
<b>Reviewed on:</b> 10/1/15
<b>Updates:</b> 10/5/15
<b>Recommendation:</b>
<b>File 14 – McCloud</b>

**15 Raven Inci-Francois (GUARD/P) Case No. 15CEPR00755**

Attorney Hopper, Cindy J (for Heather Rule and Kevin Rule – Petitioners -Paternal Aunt and Uncle)

Petition for Appointment of Guardianship of the Person

<b>Age: 15</b>	<b><u>TEMPORARY EXPIRES 10/06/2015</u></b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
	<b>HEATHER RULE and KEVIN RULE</b> , paternal aunt and uncle, are Petitioners.	
	<b><u>Please see petition for details</u></b>	
<b>Cont. from</b>		
<input type="checkbox"/> <b>Aff.Sub.Wit.</b>		
<input checked="" type="checkbox"/> <b>Verified</b>		
<input type="checkbox"/> <b>Inventory</b>		
<input type="checkbox"/> <b>PTC</b>		
<input type="checkbox"/> <b>Not.Cred.</b>		
<input checked="" type="checkbox"/> <b>Notice of Hrg</b>		
<input checked="" type="checkbox"/> <b>Aff.Mail</b>	w/	
<input type="checkbox"/> <b>Aff.Pub.</b>		
<input type="checkbox"/> <b>Sp.Ntc.</b>		
<input type="checkbox"/> <b>Pers.Serv.</b>	n/a	
<input checked="" type="checkbox"/> <b>Conf. Screen</b>		
<input checked="" type="checkbox"/> <b>Letters</b>		
<input checked="" type="checkbox"/> <b>Duties/Supp</b>		
<input type="checkbox"/> <b>Objections</b>		
<input type="checkbox"/> <b>Video Receipt</b>		
<input type="checkbox"/> <b>CI Report</b>	x	
<input type="checkbox"/> <b>9202</b>		
<input checked="" type="checkbox"/> <b>Order</b>		
<input type="checkbox"/> <b>Aff. Posting</b>		
<input type="checkbox"/> <b>Status Rpt</b>		
<input checked="" type="checkbox"/> <b>UCCJEA</b>		
<input type="checkbox"/> <b>Citation</b>		
<input type="checkbox"/> <b>FTB Notice</b>		
		<b>Reviewed by: LV</b>
		<b>Reviewed on: 09/30/2015</b>
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 15 – Inci-Francois</b>

15

**16 Romeo Ortega, Trinity Ortega, Olivia Suarez, & Case No. 15CEPR00761  
Noah Suarez (GUARD/P)**

**Petitioner Mendoza, Yolanda (Pro Per – Petitioner – Maternal Grandmother)**

**Petition for Appointment of Guardian of the Person**

<b>Romeo Age: 8</b>	<p align="center"><b><u>NO TEMPORARY REQUESTED</u></b></p> <p><b>YOLANDA MENDOZA</b>, maternal grandmother, is petitioner.</p> <p align="center"><b>Please see petition for details</b></p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <ol style="list-style-type: none"> <li>1. Mark C. Ortega, father of Romeo and Trinity, was personally served on 09/24/2014 only 12 days prior to the Court hearing and not the required 15 days prior to the hearing.</li> <li>2. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice for: <ul style="list-style-type: none"> <li>• Jose Sorlozano Ortega (Paternal Grandfather of Romeo &amp; Trinity) – Unless the Court dispenses with notice</li> <li>• Rafael Suarez (Paternal Grandfather of Olivia &amp; Noah) – Unless the Court dispenses with notice</li> </ul> </li> <li>3. The Notice of Hearing filed 09/24/2015 does not indicate that a copy of the petition was served with the notice on Kimberly Nott, paternal grandmother of Romeo and Trinity, and Cindy Melendez, paternal grandmother of Olivia and Noah, at #3 on the proof of service. The Court may require clarification.</li> </ol>
<b>Trinity Age: 7</b>		
<b>Olivia Age: 6</b>		
<b>Noah Age: 3</b>		
<b>Cont. from</b>		
<input type="checkbox"/> <b>Aff.Sub.Wit.</b>		
<input checked="" type="checkbox"/> <b>Verified</b>		
<input type="checkbox"/> <b>Inventory</b>		
<input type="checkbox"/> <b>PTC</b>		
<input type="checkbox"/> <b>Not.Cred.</b>		
<input checked="" type="checkbox"/> <b>Notice of Hrg</b>		
<input checked="" type="checkbox"/> <b>Aff.Mail</b>		
<input type="checkbox"/> <b>Aff.Pub.</b>		
<input type="checkbox"/> <b>Sp.Ntc.</b>		
<input checked="" type="checkbox"/> <b>Pers.Serv.</b> w/		
<input checked="" type="checkbox"/> <b>Conf. Screen</b>		
<input checked="" type="checkbox"/> <b>Letters</b>		
<input checked="" type="checkbox"/> <b>Duties/Supp</b>		
<input type="checkbox"/> <b>Objections</b>		
<input type="checkbox"/> <b>Video Receipt</b>		
<input checked="" type="checkbox"/> <b>CI Report</b>		
<input type="checkbox"/> <b>9202</b>		
<input checked="" type="checkbox"/> <b>Order</b>		
<input type="checkbox"/> <b>Aff. Posting</b>		
<input type="checkbox"/> <b>Status Rpt</b>		
<input checked="" type="checkbox"/> <b>UCCJEA</b>		
<input type="checkbox"/> <b>Citation</b>		
<input type="checkbox"/> <b>FTB Notice</b>		
<p><b>Reviewed by:</b> LV</p> <p><b>Reviewed on:</b> 10/01/2015</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 16 – Ortega/Suarez</b></p>		

**17 Melesio Espino, Hailey Espino, Yasmine Espino, Angelina Espino (GUARD/P)**  
**Case No. 15CEPR00767**

Petitioner Espino, Elva (pro per – paternal aunt)

**Petition for Appointment of Guardian of the Person**

Angelina, 9	<b><u>NO TEMPORARY REQUESTED</u></b>		<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. Need <i>Notice of Hearing</i> .  2. Need proof of service at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Guardian of the Person</i> <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for: a. Melesio Espino (father) – <i>personal service needed</i> b. Angelina Lozano (paternal grandmother) – <i>service by mail ok</i> c. Victor Noriega (maternal grandfather) – <i>service by mail ok</i> d. Cathy Noriega (maternal grandmother) – <i>service by mail ok</i>
Melesio, 4	<b>ELVA ESPINO</b> , paternal aunt, is Petitioner.  Father: <b>MELESIO ESPINO</b>  Mother: <b>JASMINE NORIEGA</b> – <i>Consent &amp; Waiver of Notice filed 08/06/15</i>  Paternal grandfather: DECIDERIO ESPINO – <i>deceased</i> Paternal grandmother: ANGELINA LOZANO  Maternal grandfather: VICTOR NORIEGA Maternal grandmother: CATHY NORIEGA  <b>Petitioner states:</b> [see Petition for details].  <b>Court Investigator Jennifer Young filed a report on 10/01/15.</b>		
Hailey, 4			
Yasmine, 2			
Cont. from			
Aff.Sub.Wit.			
✓ Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg	x		
Aff.Mail	x		
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.	x		
✓ Conf. Screen			
✓ Letters			
✓ Duties/Supp			
Objections			
Video Receipt			
CI Report	x		
9202			
✓ Order			
Aff. Posting			
Status Rpt			
✓ UCCJEA			
Citation			
FTB Notice			
			Reviewed by: JF
			Reviewed on: 10/01/15
			Updates:
			Recommendation:
			File 17 – Espino



**Petition for Probate of Will and for Letters Testamentary; Authorization to Administer  
Under the Independent Administration of Estates Act**

<b>DOD: 05/16/15</b>		<b>BOBBY NASATO NAKANK aka BOBBY MASATO NAKANO</b> , nephew/named Executor without bond, is Petitioner.  Full IAEA – OK  Will dated 05/24/91  Residence: Fresno Publication: The Fresno Bee	<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. Decedent's will is not self-proving. Need proof of subscribing witness (form DE-131).  2. Need Confidential Supplement to Duties and Liabilities of Personal Representative (form DE-147S).  <b>Note:</b> If the petition is granted, status hearings will be set as follows:  <ul style="list-style-type: none"> <li><b>Wednesday, February 10, 2016</b> at 9:00 a.m. in Department 303, for the filing of the inventory and appraisal.</li> <li><b>Wednesday, November 2, 2016</b> at 9:00 a.m. in Department 303, for the filing of the first account or petition for final distribution.</li> </ul> Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.
<b>Cont. from</b>			
<input type="checkbox"/> <b>Aff.Sub.Wit.</b>	<input checked="" type="checkbox"/>		
<input checked="" type="checkbox"/> <b>Verified</b>			
<input type="checkbox"/> <b>Inventory</b>			
<input type="checkbox"/> <b>PTC</b>			
<input type="checkbox"/> <b>Not.Cred.</b>			
<input checked="" type="checkbox"/> <b>Notice of Hrg</b>			
<input checked="" type="checkbox"/> <b>Aff.Mail</b>	<input type="checkbox"/> w/		
<input checked="" type="checkbox"/> <b>Aff.Pub.</b>			
<input type="checkbox"/> <b>Sp.Ntc.</b>		<b>Estimated Value of the Estate:</b> Real property - \$100,000.00  Probate Referee: <b>STEVEN DIEBERT</b>	
<input type="checkbox"/> <b>Pers.Serv.</b>			
<input type="checkbox"/> <b>Conf. Screen</b>			
<input checked="" type="checkbox"/> <b>Letters</b>			
<input type="checkbox"/> <b>Duties/Supp</b>	<input checked="" type="checkbox"/>		
<input type="checkbox"/> <b>Objections</b>			
<input type="checkbox"/> <b>Video Receipt</b>			
<input type="checkbox"/> <b>CI Report</b>			
<input type="checkbox"/> <b>9202</b>			
<input checked="" type="checkbox"/> <b>Order</b>			
<input type="checkbox"/> <b>Aff. Posting</b>		<b>Reviewed by:</b> JF <b>Reviewed on:</b> 10/02/15 <b>Updates:</b> <b>Recommendation:</b> <b>File 18 – Nakano</b>	
<input type="checkbox"/> <b>Status Rpt</b>			
<input type="checkbox"/> <b>UCCJEA</b>			
<input type="checkbox"/> <b>Citation</b>			
<input type="checkbox"/> <b>FTB Notice</b>			

## Petition to Determine Succession to Real Property

<b>DOD: 01/15/14</b>	<b>CHRISTY L. PEDRON,</b> daughter, is Petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. Petitioner states that Debra Winters and Ronald Martinson released their interest in the estate by signing the Settlement Agreement in April 2015. However, the Settlement Agreement does not specifically state that they release their interest in the estate, but rather appears to state that they agree to withdraw their Petition to Quiet Title and Require Conveyance of Real Property, etc. (which was dismissed on 07/20/15). The Court may require more information and/or authority for relying upon the settlement agreement to transfer real property in a manner that is different from what is devised in decedent's will.  2. This summary procedure for passing property is intended to be used when there are no questions or issues that need to be interpreted or addressed with regard to passing the real property. This petition appears to require additional analysis beyond determining the devises specified in decedent's will, therefore the Court may determine that it is not appropriately handled with a summary procedure such as this Petition to Determine Succession.  3. The Petition states that the decedent's personal representative consents to the use of this summary procedure and implies that Petitioner is the personal representative, however, there is currently no pending Probate Administration and Petitioner has not been appointed as the personal representative of the estate.  <b>Note:</b> It is noted that a Petition for Probate was filed by Debra Winters, however that Petition was dismissed on 07/20/15 prior to anyone being appointed as Personal Representative of the estate.  4. The Petition is not marked at item 9a(3) or (4) regarding a registered domestic partner.
	40 days since DOD	
<b>Cont. from</b>	Personal representative consents.	
<b>Aff.Sub.Wit.</b>		
✓ <b>Verified</b>		
<b>Inventory</b>	I & A - \$75,250.00	
<b>PTC</b>		
<b>Not.Cred.</b>	Will dated 01/31/06 devises estate 50% to Christy Pedron, 25% to Ronald P. Martinson, and 25% to Debra Ann Winters.	
✓ <b>Notice of Hrg</b>		
✓ <b>Aff.Mail</b>	w/	
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>	Petitioner requests Court determination that decedent's 35% interest in real property located at 941 Holly Ave, Clovis pass to her pursuant to a Settlement and Release Agreement wherein Debra A. Winters and Ronald P. Martinson accepted \$25,000.00 as payment in full for any interest they have in the Estate of Ronald M. Martinson, including his interest in the real property at 941 Holly Ave., Clovis, CA.	
<b>Conf. Screen</b>		
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202</b>		
✓ <b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
<b>Reviewed by:</b> JF		
<b>Reviewed on:</b> 10/05/15		
<b>Updates:</b>		
<b>Recommendation:</b>		
<b>File 19 – Martinson</b>		

Petition to Determine Succession to Real Property (Prob. Code §13150)

Age:			NEEDS/PROBLEMS/COMMENTS:  <b><u>CONTINUED TO 11/5/15</u></b> Per Attorney request
DOD:			
Cont. from			
	Aff.Sub.Wit.		
	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
Reviewed by: skc			
Reviewed on: 9/30/15			
Updates:			
Recommendation:			
File 20 – Carter			

**21      Jose Antonio Garcia aka Jose A. Garcia aka Jose A. Garcia, Sr. (Estate)**  
**Case No. 15CEPR00836**

Attorney      Bagdasarian, Gary G. (for Joaquin Garcia and Jose Garcia – Petitioners)

**Petition for Letters of Administration; Authorization to Administer Under the  
Independent Administration of Estates Act**

<b>DOD: 02/20/15</b>		<b>JOAQUIN GARCIA</b> and <b>JOSE GARCIA</b> , sons, are Petitioners and request appointment as Co-Administrators without bond.	<b>NEEDS/PROBLEMS/COMMENTS:</b>	
<b>Cont. from</b>		Full IAEA – OK	<p>1. Petitioners are requesting appointment without bond and full IAEA authority, which would allow Petitioners to sell the real property asset of the estate without court approval. The Court may require appointment as Co-Administrators with Limited IAEA and/or waivers of bond from all heirs (Decedent was survived by a total of 5 children, including Petitioners, according to the Petition).</p> <p><b>Note:</b> If the petition is granted, status hearings will be set as follows:</p> <ul style="list-style-type: none"> <li>• <b>Wednesday, February 10, 2016</b> at 9:00 a.m. in Department 303, for the filing of the inventory and appraisal.</li> <li>• <b>Wednesday, November 2, 2016</b> at 9:00 a.m. in Department 303, for the filing of the first account or petition for final distribution.</li> </ul> <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.</p>	
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>	Decedent died intestate		
<input checked="" type="checkbox"/>	<b>Verified</b>	<p><b>Petitioners request appointment without bond for the following reasons:</b> the only asset of the estate is real property that is encumbered with debt in excess of the value of the property. There are no personal property assets of the estate. If the property is sold in an amount in excess of the encumbrance, any net proceeds would be placed in a blocked account. If there are any personal property assets found to be estate assets, notice will be provided to the Court and an amount of bond determined.</p> <p>Residence: Fresno Publication: The Business Journal</p> <p><b>Estimated Value of the Estate:</b>  Real property                - \$ 95,000.00  Less emcumbrance    &lt;117,710.00&gt;  Net Value                       - \$0.00</p> <p>Probate Referee: <b>STEVEN DIEBERT</b></p>		
<input type="checkbox"/>	<b>Inventory</b>			
<input type="checkbox"/>	<b>PTC</b>			
<input type="checkbox"/>	<b>Not.Cred.</b>			
<input checked="" type="checkbox"/>	<b>Notice of Hrg</b>			
<input checked="" type="checkbox"/>	<b>Aff.Mail</b>			w/
<input type="checkbox"/>	<b>Aff.Pub.</b>			
<input type="checkbox"/>	<b>Sp.Ntc.</b>			
<input type="checkbox"/>	<b>Pers.Serv.</b>			
<input type="checkbox"/>	<b>Conf. Screen</b>			
<input checked="" type="checkbox"/>	<b>Letters</b>			
<input checked="" type="checkbox"/>	<b>Duties/Supp</b>			
<input type="checkbox"/>	<b>Objections</b>			
<input type="checkbox"/>	<b>Video Receipt</b>			
<input type="checkbox"/>	<b>CI Report</b>			
<input type="checkbox"/>	<b>9202</b>			
<input checked="" type="checkbox"/>	<b>Order</b>			
<input type="checkbox"/>	<b>Aff. Posting</b>			
<input type="checkbox"/>	<b>Status Rpt</b>			
<input type="checkbox"/>	<b>UCCJEA</b>			
<input type="checkbox"/>	<b>Citation</b>			
<input type="checkbox"/>	<b>FTB Notice</b>			
			<p><b>Reviewed by:</b> JF</p> <p><b>Reviewed on:</b> 10/02/15</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 21 – Garcia</b></p>	

22

Keanna Tokumoto, Zoe Bailey, Ryan Castillo (GUARD/P)

Case No. 15CEPR00941

Petitioner

Castillo, Valerie (pro per – maternal aunt)

Petition for Appointment of Temporary Guardian of the Person

Keanna, 16	<u>GENERAL HEARING: 12/01/15</u>		<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. Need proof of personal service at least 5 court days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Temporary Guardian of the Person</i> <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for: a. Byron Tokumoto (Keanna's father) b. Will Bailey (Zoe's father) c. Shawn McNeely (Ryan's father) d. Patricia Castillo (mother) – it is noted that she was personally served on 10/01/15; however that is only 4 court days notice
Zoe, 8	<b>VALERIE CASTILLO</b> , maternal aunt, is Petitioner.  Mother: <b>PATRICIA CASTILLO</b> – <i>personally served on 10/01/15</i>  Maternal grandfather: VALENTINE CASTILLO Maternal grandmother: ROSIE CALDERON		
Ryan, 5			
Cont. from			
<input type="checkbox"/> Aff.Sub.Wit.			
<input checked="" type="checkbox"/> Verified			
<input type="checkbox"/> Inventory			
<input type="checkbox"/> PTC			
<input type="checkbox"/> Not.Cred.			
<input type="checkbox"/> Notice of Hrg	<input checked="" type="checkbox"/>	<b>KEANNA:</b> Father: <b>BYRON TOKUMOTO</b> Paternal grandfather: UNKNOWN Paternal grandmother: HIROKO TOKUMOTO  <b>ZOE:</b> Father: <b>WILL BAILEY</b> Paternal grandparents: UNKNOWN  <b>RYAN:</b> Father: <b>SHAWN MCNEELY</b> Paternal grandparents: UNKNOWN  <b>Petitioner states:</b> that the children's mother is homeless, on drugs, and has mental health issues. She has neglected the children's healthcare. CPS was involved and mother agreed to the children being placed with Petitioner, but has since changed her mind and wants to remove the children from petitioner's care. Temporary guardianship is needed to prevent the mother from taking the children back.	
<input type="checkbox"/> Aff.Mail			
<input type="checkbox"/> Aff.Pub.			
<input type="checkbox"/> Sp.Ntc.			
<input type="checkbox"/> Pers.Serv.	<input checked="" type="checkbox"/>		
<input checked="" type="checkbox"/> Conf. Screen			
<input checked="" type="checkbox"/> Letters			
<input checked="" type="checkbox"/> Duties/Supp			
<input type="checkbox"/> Objections			
<input type="checkbox"/> Video Receipt			
<input type="checkbox"/> CI Report			
<input type="checkbox"/> 9202			
<input checked="" type="checkbox"/> Order			
<input type="checkbox"/> Aff. Posting			
<input type="checkbox"/> Status Rpt			
<input checked="" type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
<b>Reviewed by:</b> JF			
<b>Reviewed on:</b> 10/02/15			
<b>Updates:</b>			
<b>Recommendation:</b>			
<b>File 22 – Tokumoto/Bailey/Castillo</b>			

Petitioner Onyegegbu, Ikemefuna (Pro Per – Maternal Uncle – Petitioner)

Petitioner Marquez, Lisa Lee (Pro Per – Maternal Aunt – Petitioner)

Petition for Appointment of Temporary Guardian of the Person (Prob. Code §2250)

See petition for details.			NEEDS/PROBLEMS/ COMMENTS:
			1. Need Notice of Hearing. 2. Need proof of personal service of Notice of Hearing with a copy of the temp petition at least five court days prior to the hearing per Probate Code §2250(e) <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence on: - Lenetta Thomas (Mother) - Deshawn Deloach (Father, if diligence not found)
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	X	
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.	X	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 9/30/15
			Updates: 10/05/15 (JF)
			Recommendation:
			File 23 – Deloach/Vasquez

Petitioner

Hamby, Patricia Kay (Pro Per – Paternal Grandmother – Petitioner)

Petition for Appointment of Temporary Guardian of the Person

			See petition for details.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  1. Need proof of personal service of Notice of Hearing with a copy of the temp petition at least five court days prior to the hearing per Probate Code §2250(e) on: - Leo Rockwell (Father)
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.	W		
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 9/30/15	
			Updates:	
			Recommendation:	
			File 24 – Astone	